

Lunenburg Public Schools

Loxi Jo CalmesSuperintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING Wednesday, January 13, 2016 – 6:30 P.M. Thomas C. Passios Room #13

School Building Committee

Loxi Jo Calmes, Superintendent Colleen Shapiro, SC Representative Michael Mackin, SC Representative Tom Alonzo, BOS Representative Greg Bittner, Planning Board Representative Mark Erickson, Finance Committee Representative Mike Barney, Citizen-at-large Brian Frank, Citizen-at-large Greg S. Roy, Citizen-at-large

Advisors

Kerry LaFleur, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, Joslin, Lesser & Associates
Inga Knox, Joslin, Lesser & Associates
Jeff Luxenberg, Joslin, Lesser & Associates
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Meeting Minutes from the following meeting:
 - December 9, 2015 LSBC Meeting Notes
- Chair's Report
- Monthly Invoices
 - Joslin Lesser & Associates Invoice (December, 2015)
 - Tappe Architects Invoice (December, 2015)
 - Shawmut Design and Construction Requisition No. 17 (December, 2015)
- Monthly Approvals
 - Change Order #7
 - List of Potential Changes
- Contingency For Discussion
 - (RFP-015) Outdoor study area (outdoor classroom)
 - (RFP-020) Relocation of existing mural & digital mural reproduction
 - (RFP-019) Construction of replacement maintenance garage
 - (RFP-005) Touch screen monitor for athletic archives
 - (RFP-014) Site digital sign
 - Cooling system for classroom wings
 - Installation of flashing school zone signage
 - Artificial turf at new athletic fields
 - Replacement of existing field turf and track surface
 - Demo of Thomas C Passios school building
 - Reconfiguration of parking lot @ Passios
- Construction Progress Update
- Public Comment
- Adjournment